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FACILITY PROTECTION SUBCOMMITTEE  
MINUTES OF THE TWENTY-FIRST MEETING  
WEDNESDAY, 27 FEBRUARY 1985  
1000 HOURS, AMES BUILDING, ROSSLYN, VA

Members Present:

Mr. G. L. Berkin, Chairman

Mr. F. B. Wirth, Army

Mr. R. R. Schmeltz, Navy

Ms. R. Long, OSD

[ ] CIA

Ms. E. Hall, AF

[ ] NSA

Also Present:

Mr. T. J. Gordon, Navy

Ms. C. Griffiths

Ms. M. Forrester, DOJ

[ ] SECOM Staff Advisor

1. General

a. Absent Member objections, the Minutes of the 22 January 1985 meeting were approved as written.

b. The Navy Member, Mr. Schmeltz, introduced the new Navy Alternate Member, Mr. Tom Gordon of the Navy Security Group Command.

2. Chairman's Report

a. IACSE meeting of 14 Feb 1985:

- IACSE/ADPA Symposium at Eglin AFB on track but no brochures out yet.

- Support Services Contract in process; eleven qualified bids received and screened; GSA Contracting Office now has the ball.

- Lock research contracts in process; three experts identified who will do the required work.

- Levels of security again discussed without resolution; the Deputy Chairman IACSE tabled the matter of these definitions pending review of an Army paper on this subject.

- Art Metals' new lock will be approved by the FSS shortly.

Enclosure (1)

b. The Chairman distributed copies of the Minutes of the IACSE 4 Feb 85 meeting, as well as copies of various security equipment brochures. Included, too, were copies of a University of California at Berkley flyer on a one-day seminar on Biometric Identification in Security Systems. Also distributed was a copy of a supplemental information sheet on the Israeli-produced Fingerkey fingerprint verification system.

### 3. Old Business

a. DCID-1/21 status report. With no DIA representative present, no update was available. The AF Member indicated that the Telephone Security Panel had completed a draft rewrite of the Telephones and Intercommunications Section. The CIA Member stated that minor differences exist between CIA and DIA with respect to the overall draft revision, but that these can be worked out between the two agencies. The Army comments on the draft rewrite are in DIA's possession. The Chairman will contact Mr. [ ] and press for early completion of the effort.

b. March Seminar [ ] distributed copies of the seminar agenda. DOJ has relinquished its two spaces which are available to other agencies. The Members were invited to participate, particularly in view of the Chairman's absence during part of the seminar. Ms. Hall, Ms. Long, Mr. Wirth, and [ ] will assist [ ] at [ ]

c. Contractor Seminar. Airlie House will be the seminar site for 9-13 December 1985. Space will be available for 40 contractor participants. It is anticipated that the SECOM will cover the \$65/day expenses for speakers, but individual attendees or helpers will have to cover their own costs. Agency quotas for their contractors will be discussed at the March meeting; agencies not present will be allocated spaces remaining after discussion/agreement of Members present. Agencies should, in preparation for the March meeting, identify those contractors (companies) they wish to invite; specific numbers of attendees by company will be decided upon at the March meeting.

d. Expert Systems For SCIF Design/Construction. The Army member distributed copies of his memo to the Chairman in which he reported on the work being performed by Navy's Civil Engineering Laboratory (NCEL). [ ] mentioned similar work performed some time ago by Sandia Lab, as well as a SECOM-sponsored ACM study of the same type. OSD will review NCEL's feasibility study and decide upon a course of action. FPS will hold the issue in abeyance pending OSD's decision with respect to the NCEL work, unless a Member agency desires to explore the matter separately.

### 4. New Business

a. FPS Charter. The new charter was discussed along with the possible need to catalog the efforts of Government agencies with respect to terrorism. [ ] will determine if this SECOM issue is still valid for the FPS. The Chairman asked the Members to review the Charter and to recommend areas for Subcommittee consideration, particularly with respect to need for other Community policy documentation in the area of facility protection. Recommendations should be submitted to the Chairman.

b. Member Agency reports

<u>Navy</u>	Establishing a new centralized security command, but SCI excluded.
<u>CIA</u>	Nearly completed action on establishing in-house guard force; personnel recruited and trained; will be armed and have powers of arrest; scheduled for activation in summer of 85.
<u>AF</u>	SCIF's, including mobile vans, increasing in number.
<u>NSA</u>	M-5 moves to a new building; campus concept under study for NSA portion of Ft. Meade.
<u>OSD</u>	Reorganization on track; intel to move to C <sup>3</sup> I; computer security placement not yet decided upon.
<u>ARMY</u>	Non-SCI Special Access Programs to be co-located in SCIF's; implications not yet fully known.

5. Next Meeting. Scheduled for 1000 hours, 27 March 1985 at the Ames Building.